



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 29, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Robert C. Patton, Claremont United Church of Christ (5).

Pledge of Allegiance led by Ronald Quincey, Member, Post No. 5394, Long Beach, Veterans of Foreign Wars of the United States of America (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to County Departments and Project Managers commending them as recipients of the 2009 National Association of Counties Achievement Awards, including the Sheriff's Department being named "Best in Category-Criminal Justice and Public Safety," as arranged by Supervisor Knabe.

Presentation of scroll to Lupus International proclaiming October 2009 as "Lupus Awareness Month" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Rancho Los Amigos National Rehabilitation Center, in recognition of being named one of the Top 20 Rehabilitation Hospitals in the United States by U.S. News and World Report, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming October 18 through 24, 2009 as "Save for Retirement Week" throughout Los Angeles County, as arranged by Supervisor

Antonovich.

Presentation of scroll to Trula J. Worthy-Clayton in recognition of her hard work and dedication as a member of the Los Angeles County Commission for Children and Families, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Los Angeles Urban League proclaiming October, 2009 as "Urban League Movement Month," as arranged by Supervisor Ridley-Thomas. (08-3640)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 29, 2009
9:30 A.M.**

- 1-P.** Recommendation: Find that the Mountains Restoration Trust's Calabasas/Cold Creek Trail Project and the Trust for Public Land's Ramirez Canyon Acquisition Project are exempt from the California Environmental Quality Act (3); approve and authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award grants totaling \$2,147,100 in Competitive Excess Funds available to the Third Supervisorial District for the following projects when applicable conditions have been met and to administer the grants, effective upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects:

City of Westlake Village - \$500,000 for the Ridgeford Trail Project;

Mountains Restoration Trust - \$147,100 for the Calabasas/Cold Creek Trail Project;

The Trust for Public Land - \$500,000 for the Ramirez Canyon Acquisition Project;

Mountains Recreation and Conservation Authority - \$500,000 for the Coastal Slope Trail and \$500,000 for the Topanga Motorway/Summit-to-Summit Trails Projects. (09-2231)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointments/reappointments to Commissions/Committees/Special District (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Yaroslavsky

Lucy Eisenberg+, Child Support Advisory Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Michelle Anne Bholat, MD+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jeffrey C. Cox, Los Angeles County Citizens' Economy and Efficiency Commission

Phillip Hawkins+, Assessment Appeals Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich

James R. Goldsworthy+, Independent Citizens' Oversight Committee Proposition E Special Tax; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-2199)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved, with the exception of the reappointment of Lucy Eisenberg to the Child Support Advisory Board, which was referred back to Supervisor Yaroslavsky's office.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$7,000, excluding the cost of liability, at the Music Center Garage for participants of the professional development program entitled "Opera for Educators" provided by The Los Angeles Opera, to be held September 26, 2009, and October 3, 2009. (09-2275)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the \$200 permit fee, and the personnel and equipment charges totaling \$325.69, excluding the cost of liability insurance, at Manhattan Beach for the International Day of Climate Action, hosted by the South Bay 350 Climate Action Group; declare October 24, 2009, as the "International Day of Climate Action," and strongly urge the citizens of the County to participate in the International Day of Climate Action event to be held at Manhattan Beach on October 24, 2009. (09-2269)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Chief Executive Officer to prepare a five-signature letter to Mayor Villaraigosa, the Los Angeles City Council, and the Los Angeles City Clerk, requesting that: 1) the City cease pursuing the licensure and taxation of businesses located in unincorporated communities, or related enforcement action, until controls are put in place to ensure that such licensure is appropriate and lawful, and that businesses are being appropriately screened for proper jurisdiction; 2) the Office of the Controller conduct an audit of the Department of Finance's Business License Office, with specific emphasis on the adequacy of existing procedures and controls for verifying that licensees are appropriately screened for jurisdiction, to ensure that appropriate guidelines are in place to prevent the improper issuance of licenses or related enforcement actions against businesses located outside City boundaries, and to review the mechanism by which third-party vendors are contracted to identify businesses for licensure and enforcement activity to ensure that appropriate controls and monitoring are in place; and 3) the City's Department of Finance cooperate with the County Treasurer and Tax Collector and Auditor-Controller on the following two items; and report back to the Board within 30 days of actions taken to ensure that County-located businesses are not subject to further City licensure, taxation or enforcement action:

Convene a joint City/County workgroup to examine and document the process by which City License Office staff identifies the government agency with controlling jurisdiction for licensing and taxing businesses, and establish a formal mechanism for referring business owners to the appropriate jurisdiction; and

Quantify the total number of County businesses impacted by extra-jurisdictional licensure and taxation by obtaining and reviewing City records of business tax licenses and police alarm permits issued to entities outside the physical boundaries of the City, including the addresses of these businesses, and a history of any fees, taxes and other revenue collected from them. (09-2253)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Molina Report](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim October 18 through 24, 2009, as "Save for Retirement Week" throughout Los Angeles County; direct all County departments to encourage employees to participate in the County defined contribution plans and to work with Great-West Retirement Services in facilitating work-site retirement planning meetings for employees of all career stages; and authorize the placement of a notice regarding "Save for Retirement Week" in the paychecks of all County employees on October 15, 2009. (09-2255)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Ms. Jean Clinton Roeschlaub, who was found stabbed in her Monterey Island Condominium unit near downtown Glendale on August 2, 2006 at approximately 3:15 p.m. (09-0087)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 17-year-old Andrew Lopez who was stabbed to death on the 41600 block of 22nd Street West, in the City of Palmdale on May 9, 2008 at approximately 11:00 p.m. (09-0097)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of Jesus Humberto Canales who is responsible for the murder of his girlfriend Lucy Preciado, who was stabbed to death with a sword in her Quartz Hill apartment on Saturday, July 12, 2008, at approximately 2:00 a.m. in Lancaster. (08-1689)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$25 parking fee for buses and \$11 parking fee for vehicles, excluding the cost of liability insurance, at Castaic Lake Recreation Area for two cross-country races for high schools in the William S. Hart Union High School District sponsored by Canyon and Hart High Schools, to be held October 15 and 17, 2009. (09-2270)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

10. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, Acting County Counsel and the Auditor-Controller to determine how much is owed to the contract employees who worked for International Services, Inc. (ISI), and continued to provide security services to the County from April 10 to May 6, 2009 despite not being paid by ISI, and issue payment accordingly. (Continued from meeting of 9-22-09) (09-2208)

On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued one week to October 6, 2009.

Attachments: [Motion by Supervisor Molina](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to create and chair a "Permanency for Foster Youth in Los Angeles County Task Force" composed of key stakeholders and experts involved with this issue, and to address the following questions; and instruct the Chief Executive Officer to report back to the Board within 90 days with his findings and recommendations: (Continued from meetings of 9-1-09, 9-15-09 and 9-22-09)

What is the order of priority in seeking permanency for youth - Is it Reunification first, then Adoption and finally Legal Guardianship?

What are the best practices/models throughout the nation regarding permanency that can be adapted or replicated?

Does Los Angeles County have effective practices, found locally, that can be spread systemwide, such as "Concurrent Planning" and "Point of Engagement?" How do these programs fit into the issue of permanency?

What are the advantages and disadvantages to Foster Family Agencies having Dual Licenses? Is this the most effective and expedient method to reach our goals in the area of permanency?

What roles do "After Care" services play and how can these services support and sustain permanency efforts? (09-2053)

On motion of Supervisor Ridley-Thomas, by Common Consent, there

being no objection, this item was referred back to Supervisor Ridley-Thomas' office.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Reestablish the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 28 year-old Robert Rodwell who was shot on Wednesday, May 13, 2009, while pulling out of his driveway in the 1400 block of 105th Street in the unincorporated area of Athens. (09-1431)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Crystal Crawford, who was fatally shot as she was sitting in her vehicle with some friends at the 2900 block of 95th Street in Inglewood, on May 31, 2009 at approximately 12:02 a.m. (09-2268)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Designate October 2009 as "Urban League Movement Month" throughout Los Angeles County, in celebration of the work and legacy of the Los Angeles Urban League in helping all urban citizens to secure economic self-reliance, parity, power and civil rights. (09-2277)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

IV. CONSENT CALENDAR 15 - 58

Arts Commission

15. Recommendation: Approve and authorize the Executive Director of the Arts Commission to accept a \$250,000 American Recovery and Reinvestment Act (ARRA) grant from the National Endowment for the Arts to preserve jobs in the nonprofit arts sector; approve the appropriation adjustment to reflect \$250,000 in grant funds for Fiscal Year 2009-10; authorize the Executive Director to prepare and execute contracts with seven nonprofit organizations for disbursement of funds totaling \$205,000 for salary support for personnel to create or preserve jobs; and to reallocate forfeited grant awards, not to exceed \$50,000 in aggregate, to Board-approved Organizational Grant Program 2.5 organizations with budgets between \$500,000 and \$1,500,000 in Fiscal Years 2007-08, 2008-09, 2009-10 that are eligible to receive ARRA funds and to amend the contracts accordingly. **4-VOTES** (09-2205)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

Chief Executive Office

16. Recommendation: Establish Capital Project No. 87066 and an initial project budget of \$200,000 for the Far East Bank Building Demolition; and find that demolition project is exempt from the California Environmental Quality Act. (Continued from meeting of 9-8-09) (09-2082)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

17. Revised recommendation: Approve the following actions relating to the consolidation or sunseting of County advisory bodies; and instruct the Executive Officer of the Board to update the County of Los Angeles Committee Book to reflect these actions as approved or revised by

the Board: (Continued from meeting of 9-15-09)

1. Sunset the following County advisory bodies effective December 1, 2009 and instruct the Chief Executive Officer to return to the Board in 60 days with a plan to implement this action, including any necessary County Code changes:

Capital Projects Appeals Board;
Child Support Advisory Board;
Emergency Preparedness Commission for the County and Cities of Los Angeles;
Judicial Procedures Commission;
Information Systems Commission; and
Los Angeles County Task Force on Nutrition.

2. Sunset the Children's Council of Los Angeles effective September 30, 2009 and instruct the Chief Executive Officer to return to the Board in 30 days with a plan to implement this action, including County Code changes, space and equipment issues;
3. Consolidate the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission effective December 1, 2009, and instruct the Chief Executive Officer to return to the Board in 60 days with a plan to effect the consolidation, including County Code changes;
4. Consolidate the Board of Governors, County Arboreta and Botanical Gardens with the Parks and Recreation Commission effective December 1, 2009, and instruct the Chief Executive Officer to return to the Board in 60 days with a plan to effect the consolidation, including County Code changes.

Also consideration of Supervisor Antonovich's motion: Maintain both the Board of Governors, County Arboreta and Botanical Gardens and the Parks and Recreation Commission; keep both bodies independent and allow them to continue with their roles in support of the County's recreational efforts; and instruct the Director of Parks and Recreation to work with the Parks and Recreation Commission to reduce the frequency of its meetings from monthly to quarterly, and to work with the Commission on changing its bylaws to reflect this cost saving measure. (09-2174)

Lola Ungar and Terry Wilburn addressed the Board.

John Wicker, Chief Deputy Director, Department of Parks and Recreation, responded to questions posed by the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board approved this item with the exception of the following:

- 1. The portion related to the Judicial Procedures Commission, which was referred back to the Chief Executive Officer;**
- 2. The portion related to the Information Systems Commission, which was continued two weeks to October 13, 2009 at 1:00 p.m.; and**
- 3. The portions related to the consolidation of the Board of Governors County Arboreta and Botanical Gardens with the Parks and Recreation Commission, including Supervisor Antonovich's motion, which were continued one week to October 6, 2009.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video](#)

- 18.** Recommendation: Approve and instruct the Chairman to extend the services of an additional attorney, Erica Broido, to share the assignments of a current Office of Independent Review (OIR) attorney, Julie M. Ruhlin, in providing legal services to the OIR associated with the Sheriff's Department, with the base compensation amount not to exceed \$5,940 per month for all services performed, plus actual and necessary expenses, effective for a period of 12 months through September 30, 2010; also approve and authorize the Chairman to sign the amendment to the agreement with Attorney Ruhlin to continue to reflect the reduction in her hours and her compensation as an existing attorney position for OIR, with the base compensation amount not to exceed \$8,911 per month for all services performed, plus actual and necessary expenses incurred, for a period of 12 months through September 30, 2010; and authorize the Chief Executive Officer to amend the agreement with Attorney Ruhlin in order to decrease the time period that she will be paid at the reduced base compensation rate. (09-2262)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 76353, Supplement 2; and 76702, Supplement 1

19. Recommendation: Adopt resolution subordinating the County of Los Angeles', the Fire District's, the Library District's and the County Flood Control District's right to receive certain pass-through payments from the Redevelopment Agency of the City of Lawndale (Agency) Redevelopment Project Area (2), to the Agency's 2009 tax allocation bonds. **(Chief Executive Office, Fire Department and Department of Public Works)** (09-2220)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

20. Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 200600080-(5), to authorize the construction, operation, and maintenance of an equestrian facility/riding academy on a 10.25-acre site, to provide therapeutic riding programs and equestrian-related activities to developmentally disabled and/or special needs children located at 34289 Rocking Horse Road in Agua Dulce, applied for by Denise Tomey on behalf of Carousel Ranch. (On March 24, 2009, the Board indicated its intent to approve) (Continued from meetings of 7-14-09, 8-18-09 and 9-8-09) **(County Counsel)** (09-0426)

By Common Consent, there being no objection, this item was continued three weeks to October 20, 2009.

Attachments: [Board Letter](#)

21. Recommendation: Adopt findings and conditions and order relating to Modification to Recorded Tract Map No. 45023-(5) to add certain infrastructure improvements, including a private driveway/fire lane and related easements, to Recorded Tract Map No. 45023-(5), on property located east of the Antelope Valley Freeway (CA-14) at Jakes Way, north of Medley Ridge Drive, south of the Santa Clara River, and west of Woodfall Avenue, in the Sand Canyon Zoned District, applied for by Land Design Consultants, Inc., on behalf of Land Tech Designs, Inc. (On June 23, 2009, the Board indicated its intent to approve) **(County Counsel)** (09-0539)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [See Prior Supporting Document](#)
[Board Letter](#)

22. Recommendation: Declare Official the Canvass Certificate and the Official Election Returns for the 51st State Assembly District Special Primary Election held on September 1, 2009. **(Registrar-Recorder/County Clerk)** (09-2267)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve and instruct the Chairman to sign the amendment to agreement with International Business Machines Corporation (IBM) to provide technical support to maintain the California State Child Welfare Services/Case Management System, to extend the term an additional six months on an automatic month-to-month basis pending completion of current negotiations with IBM for a new agreement, effective October 1, 2009 through March 31, 2010 at a cost of \$75,000, financed using 50% Federal funds, 35% State funds and a 15% Net County Cost of \$11,250. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Children and Family Services)** (09-2264)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75876, Supplement 2

24. Recommendation: Approve and instruct the Chairman to sign the amendment to the contract with New Directions for Youth, Inc., to reduce the annual maximum contract sum by \$200,000 from \$1,600,000 to \$1,400,000, for the period of January 1, 2009 through December 31, 2009, due to a budgetary curtailment, for the Alternative Services for Youth which enables at-risk youth

to meet their individual educational, personal, and social challenges to become economically self-sufficient when they are emancipated. **(Department of Children and Family Services)** (09-2251)

By Common Consent, there being no objection, this item was referred back to the Department of Children and Family Services.

Attachments: [Board Letter](#)

25. Recommendation: Approve and authorize the Director of Children and Family Services to extend the contract with The Community College Foundation for a period not to exceed six months at a cost of \$615,461, to allow the Department sufficient time to conduct a solicitation process for a new contract to provide potential foster and adoptive parents with guidance and a thorough understanding of their roles and to enhance the ability to care for the children placed in their homes, effective February 1, 2010 through July 31, 2010, financed using 50% Federal revenue, 35% State revenue, and a 15% Net County Cost of \$92,319. **(Department of Children and Family Services)** (09-2163)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

26. Recommendation: Accept donations received by the Department of Children and Family Services from various donors during the months of January 2009 through March 2009, totaling \$55,210; and send letters of appreciation to the donors expressing the Board's gratitude for their generous donations. **(Department of Children and Family Services)** (09-2224)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Community and Senior Services (CSS) to execute a contract with the Los Angeles Unified

School District (LAUSD) in the amount of \$200,000, funded by LAUSD for CSS to implement the Department's Human Relations Commission's zerohour.com No Haters Here! school program (Program) at Washington Preparatory High School and its two feeder middle schools to prevent intergroup conflicts and create a campus-wide culture of peace and respect for all regardless of age, disability, ethnicity, gender identity, language, immigration status, race, religion, sex, gender, and/or sexual orientation, effective upon Board approval or September 30, 2009 whichever is later, through September 29, 2011, or 24 months following Board approval, whichever is later; approve the appropriation adjustment in the amount of \$100,000 to reflect funding for the Program for Fiscal Year 2009-10; also authorize the Director to renew the contract for two additional years, based on available funding; and to negotiate and execute an amendment to increase or decrease the maximum contract amount based on availability of funding.

(Community and Senior Services) 4-VOTES (09-2256)

Cynthia Banks, Director of Community and Senior Services, and Robin S. Toma, Director of Human Relations Commission, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

28. Recommendation: Authorize the Interim Director of Health Services to negotiate and execute Patient Transfer Agreements with private sector hospitals to allow for the transfer of patients from LAC+USC Medical Center to private sector hospitals for the provision of services to County-responsible patients, at an annual County cost not to exceed \$2,000,000 for all agreements effective upon execution by the parties through September 30, 2010, with two optional one-year extensions through September 30, 2012; also authorize the Interim Director to extend the agreements on an annual basis through September 30, 2012; and to enter into and implement an agreement or agreements with the State of California for intergovernmental transfers, in an annual aggregate amount up to \$550,000 to provide the local match for supplemental Medi-Cal payments to private sector hospitals that sign Patient Transfer Agreements. **(Department of Health Services) (09-2241)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Establish Capital Project No. 87056 for the Harbor-UCLA Medical Center Neuroangiography Room Renovation Project (2), with a project budget of \$502,000; authorize the acquisition of a fully digital biplane floor-mounted and ceiling-mounted C-arm neuroangiography system through the County Capital Asset Leasing program at an estimated purchase cost of \$3,008,000, and service warranty cost of \$451,000 for years two through five, for a total project cost of \$3,459,000; and find that project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (09-2248)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 30.** Recommendation: Approve and authorize the Interim Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center - Various Accounts in the amount of \$900

LAC+USC Medical Center - Various Accounts in the amount of \$2,500

LAC+USC Medical Center - Account No. 7101392 in the amount of \$3,430

Harbor/UCLA Medical Center - Various Accounts in the amount of

\$4,000

LAC+USC Medical Center - Various Accounts in the amount of \$4,305

LAC+USC Medical Center - Account No. 7863288 in the amount of \$5,000

Harbor/UCLA Medical Center - Account No. 9333355 in the amount of \$5,000

Harbor/UCLA Medical Center - Account No. 9848572 in the amount of \$5,000

Harbor/UCLA Medical Center - Various Accounts in the amount of \$5,000

LAC+USC Medical Center - Account No. 2156527 in the amount of \$8,000

Harbor/UCLA Medical Center - Various Accounts in the amount of \$14,000

Emergency Medical Services - Account No. EMS 206 in the amount of \$2,711

Emergency Medical Services - Account No. EMS IH-3 in the amount of \$3,500

Emergency Medical Services - Account No. EMS 205 in the amount of \$7,500 (09-2232)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Director of Mental Health to take the following actions for approval of partial deferment of repayment of cash flow advances for legal entity providers and authorization to extend the date for initiating recovery of cash flow advance funds for Fiscal Years 2007-08 and 2008-09, in order to avoid the potential immediate and severe negative financial impact on Legal Entity providers: **(Department of Mental Health)**

Initiate Cash Flow Advance (CFA) recovery of \$9,267,625 from Legal Entity providers for Fiscal Year (FY) 2007-08, and to defer recovery of an additional \$18,503,157 until after the State's completion of the FY 2007-08 Short-Doyle/Medi-Cal (SD/MC) Cost Report Reconciliation and Settlement anticipated in May 2010, with final settlement anticipated in FY 2010-11; and

Delay the initiation of recovery of FY 2008-09 CFA from Legal Entity providers until March 31, 2011, and, if necessary, defer recouping a portion of such CFA funds in amounts to be determined after said providers submit their FY 2008-09 SD/MC Cost Reports, until after the State's completion of the FY 2008-09 Cost Report Reconciliation and Settlement, which is anticipated in May 2011, with final settlement anticipated in FY 2011-12. (09-2235)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Public Health to execute sole-source agreements with Fujifilm Medical Systems U.S.A., Inc., at a Net County Cost of \$676,894, and Freedom Imaging, at a Net County Cost of \$153,787, for equipment maintenance and repair services for radiography systems in 12 Department facilities; and authorize the Director to execute amendments to the agreements that amend the list of equipment required to be serviced, as necessary, and/or increase or decrease up to 25% of the maximum obligation of each agreement's base award in order to include equipment coming off warranty, and to provide emergency or unanticipated equipment maintenance and/or repair services. **(Department of Public Health)** (09-2238)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Health to accept and execute two standard agreements from the California Department

of Public Health (CDPH) to support beach water quality monitoring and public notification services (services), in the amount of \$129,256, for the period of July 1, 2008 through June 30, 2010, and to support data management for the services in the amount of \$25,000 for the period of October 1, 2009 through September 30, 2010, at no Net County Cost; authorize the Director to execute future awards and/or amendments to the agreements that extend the term, permit the rollover of any unspent funds, and/or increase or decrease funding by no more than 25% of the total annual base award; and adopt two resolutions, as required by CDPH, accepting the agreements to support the Department's Environmental Health Division. **(Department of Public Health)** (09-2239)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 34.** Recommendation: Approve and authorize the Director of Public Health to execute 34 agreements with various providers, for the provision of HIV/AIDS Health Education/Risk Reduction services, effective October 1, 2009 through December 31, 2012; thereafter to extend the term with an optional one-year extension and six month-to-month extensions through June 30, 2014, for a total maximum obligation of \$24,874,200, fully offset by funds from the Centers for Disease Control and Prevention (CDC), the Centers for Substance Abuse and Prevention through an Intra-Fund transfer through Department of Public Health's Alcohol and Drug Program Administration and Net County Cost funds; also authorize the Director to: **(Department of Public Health)**

Execute one HIV/AIDS prevention service agreement for Faith-Based HIV prevention services in African-American communities, for a total maximum obligation of \$374,400, effective January 1, 2010 through December 31, 2012; thereafter to extend the term with an optional one-year extension and six month-to-month extensions through June 30, 2014, fully offset by CDC funds; and

Execute future amendments to the 35 agreements to increase or decrease each maximum obligation up to 25% of the base amount. (09-2242)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

35. Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the agreement with Public Health Foundation Enterprises, Inc., to include emergency funds from the Centers for Disease Control's (CDC) Public Health Emergency Response, Notice of Award amendment in the amount of \$1,866,678, to increase the maximum obligation to \$27,146,363, and make other related changes to enhance, strengthen and support ongoing efforts of the Department's preparedness and response to the pandemic influenza, effective upon Board approval through July 30, 2010, 100% offset by grant funding; also authorize the Director to execute future amendments to allow for the use of rollover funds and/or increase or decrease funding by an amount that does not exceed 25% of the maximum obligation for each applicable year covering the period of August 9, 2009 through August 9, 2010 and August 10, 2010 through August 10, 2011, 100% offset by CDC and/or Department of Homeland Security - Urban Area Security Initiative grant, and/or State funding. **(Department of Public Health)** (09-2236)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

36. Recommendation: Award and instruct the Chairman to sign three-year contracts with Gruen Associates, BOA Architecture, Wallace Roberts and Todd, Inc., and Wayne C. Siu Architects, at an annual aggregate cost not to exceed \$240,000, for urban planning and design consulting services pertaining to Marina del Rey and County-operated beaches, effective upon Board approval, with two one-year extensions, for a potential total term of five years; authorize the Director of Beaches and Harbors to exercise the two one-year renewal options, and to increase the aggregate contract amounts by 10% in any year for additional or unforeseen services within the scope of the contracts. **(Beaches and Harbors)** (09-2233)

On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was referred back to the Department of Beaches and

Harbors.

Attachments: [Board Letter](#)

37. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Neighborhood Legal Services of Los Angeles County to increase the contract sum by \$2,428,062, funded by \$319,562 in American Recovery and Reinvestment Act's Homelessness Prevention and Rapid Re-housing Program (HPRP) funds, and \$2,108,500 in Net County Cost, to continue the operation of the standard Self-Help Legal Access Centers' program during the 2009-10 contract year; and authorize the Director of Consumer Affairs to exercise the County's authority to terminate HPRP services by providing the Neighborhood Legal Services of Los Angeles County with thirty days prior written notice. **(Department of Consumer Affairs)** (09-2249)

Pastor Herrera, Director of Consumer Affairs, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 75839, Supplement 3

38. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with Richard S. Coulter for the lease of land for construction of commercial aircraft hangars at Whiteman Airport in Pacoima (3), to accommodate commercial, aeronautical service providers, and/or aircraft storage, office space, ramp area for aircraft staging and parking, and vehicle parking space, with all costs associated with this development to be the responsibility of the lessee; instruct the Director of Public Works to make the necessary arrangements with the County of Los Angeles' contract airport manager and operator for the collection of all rents to be paid at a monthly rental rate of \$4,319.86, which includes the increased, unimproved land area; and find that amendment to lease is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2214)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 74741, Supplement 2

39. Recommendation: Find that the requested changes in work for replacing a portion of damaged sewer line and repairing a sewer connection at an increased contract amount of \$34,059 have no significant effect on the environment; approve the changes and increased contract amount for Project ID No. SMDACO0115 - Dozier Street, et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), being performed by Repipe-California, Inc. **(Department of Public Works) 4-VOTES** (09-2228)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

40. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works) 4-VOTES**

Project ID No. RDC0011436 - Cherry Avenue under Union Pacific Railroad, to seismically strengthen a bridge, in the Cities of Lakewood and Long Beach (4), performed by Sol Construction, Inc., with changes amounting to a credit of \$4,007.50, and a final contract amount of \$52,528.50

Project ID No. RDC0013195 - Angeles Forest Highway over Mill Creek, to clean and paint a bridge, in the Angeles National Forest (5), performed by KM Industrial, Inc., with changes amounting to a credit of \$2,000, and a final contract amount of \$152,900 (09-2226)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

41. Recommendation: Approve and instruct the Chairman to sign the financial agreement with the City of Carson (City) (2), providing for the City to assign \$300,000 of its available Federal Surface Transportation Program-Local funds to the County as credit toward the City's financial share of future cooperative road improvement projects within the City's geographical boundary to be administered by the County. **(Department of Public Works)** (09-2215)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

Agreement No. 77081

42. Recommendation: Find that the County's right to restrict the erection of buildings or other structures in the property located northwest of Rambla Pacifico and south of Mansie Lane, in the unincorporated community adjacent to the City of Malibu (3), is no longer required for present and prospective County use; authorize the quitclaim of easement to the underlying property owners, Steven Kent and Michelle Kent, Trustees of the Kent Family Trust; instruct the Chairman to sign the quitclaim of restriction document and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2221)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

43. Recommendation: Annul the contract award to T K Engineering Co., for failure to execute the contract previously awarded by the Board, for Project ID No. RDC0014807, Capital Project No. 77432, for Gage Avenue Neighborhood Park, in the unincorporated community of Florence-Firestone (1); award and

authorize the Director of Public Works to prepare and execute a contract with C.G. Construction in the amount of \$538,373, to install landscaping, lighted pedestrian paths, storm water treatment features, and playground equipment; and to seek recovery against T K Engineering Co., and/or its bid bond surety, for the increased amount of the second lowest bidder's bid. **(Department of Public Works)** (09-2244)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

44. Recommendation: Adopt and advertise plans and specifications for landscape improvements for Stimson Avenue Landscape Improvements, from Shadybend Dr., to Halliburton Rd., in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$245,000 and \$285,000; set October 27, 2009, for bid opening; authorize the Director of Public Works to award and execute the contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-2227)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

45. Recommendation: Approve the revised total project cost estimate for the Taxiway Development Project, C.P. 88731 at the El Monte Airport (1) to reflect a decrease in the actual construction cost by \$307,500 for a revised total project budget of \$825,000; award and authorize the Director of Public Works to prepare and execute the construction contract with Vellutini Corporation in the amount of \$574,971.30 for C.P. 88731. **(Department of Public Works)** (09-2247)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

46. Recommendation: Approve the revised total project cost for the Bracket Field Airport Taxiway Upgrade project, C.P. No. 88941, City of La Verne (5), to reflect a decrease in the actual construction cost by \$150,000 for a revised total project budget of \$650,000; award and authorize the Director of Public Works to prepare and execute the construction contract with Sully-Miller Contracting Company in the amount of \$248,625.40 for C.P. 88941. **(Department of Public Works)** (09-2245)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

47. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work for replacing a metal platform, stairway, and sump lights; and modifying an exhaust fan breaker, with an increase in the amount of \$30,188, have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. FCC0001062 - West Long Beach Pump Station Upgrade, to replace a natural gas engine and perform electrical work, in the City of Long Beach (4), being performed by S.S. Mechanical Corporation. **(Department of Public Works)** (09-2229)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014619 - Truck Impacted Intersection Project Groups A & B, Phase I, to construct intersections and medians, modify and synchronize traffic signals, and install striping and pavement markings, in the Cities of Bell, Commerce, Cudahy, Montebello, Pico Rivera, South Gate, Vernon, Lynwood, Artesia, Downey, and Long Beach (1, 2, and 4), being performed by Alliance Streetworks, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$295,150

Project ID No. RDC0015022 - 3rd Street - Record Avenue to Woods Avenue, to reconstruct and resurface asphalt pavement and roadway; construct curb and gutter, sidewalk, curb ramps, cross gutters, bus pads, catch basin modifications, landscaping, and irrigations systems; and install striping and pavement markings, in the unincorporated community of East Los Angeles (1), being performed by Sully Miller Contracting Company, for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$45,815.60

Project ID No. RDC0015086 - Godde Hill Road Guardrail and Curve Improvements, to reconstruct roadway and install guardrailing, in the unincorporated community of Leona Valley (5), being performed by Autobahn Construction, Inc., for variations in bid quantities, with an increase in the contract amount of \$16,161.60 (09-2225)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 49.** Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0012192 - Santa Fe Avenue under Union Pacific Railroad, to seismically strengthen a bridge, in the City of Carson (2), performed by The Unicon Group, Inc., with a final contract amount of \$217,207.10

Project ID No. RDC0013705 - Redondo Beach Boulevard, et al., to reconstruct and resurface roadway; construct curb and gutter, sidewalk, driveways, and curb ramps; install striping and pavement markings; and modify traffic signals, in the City of Compton and the unincorporated

community of Willowbrook (2), performed by All American Asphalt, with a final contract amount of \$1,177,256.62

Project ID No. RDC0015014 - East Los Angeles Vine Planting, to construct landscaping, irrigation systems, concrete curb, and plant vines, in the unincorporated communities of City Terrace and East Los Angeles (1), performed by FS Construction, with changes amounting to a credit of \$2,796.10, and a final contract amount of \$151,868.40

Project ID No. TSM0010111 - Colima Road, to install fiber optic interconnect for traffic signals and two closed-circuit television cameras, in the unincorporated community of Rowland Heights (1 and 4), performed by Steiny and Company, Inc., with a final contract amount of \$384,407.99 (09-2230)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

50. Recommendation: Affirm the decision of Regional Planning Commission that a second time extension for Project No. 01-198-(1), Conditional Use Permit Case No. 01-198-(1), to authorize the construction and operation of an industrial park located in the 2300 block of Peck Road, in the unincorporated area of Whittier Narrows, Workman Mill Zoned District, applied for by Charles Dunn Equities, was erroneously granted by the Hearing Officer on December 12, 2008; and order that this Conditional Use Permit shall expire for non-use if not used within 60 days of the Board of Supervisors' action; also find that the Mitigated Negative Declaration was properly approved for the original Conditional Use Permit. **(Department of Regional Planning)** (09-1682)

On motion of Supervisor Molina, by Common Consent, there being no objection, this item was continued two weeks to October 13, 2009 at 1:00 p.m.

Attachments: [Board Letter](#)

Public Safety

51. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute the one-year agreement with the California Department of Pesticide Regulation (CDPR) in the amount of \$38,252, at no cost to the County, for the Department to continue to compile,

review, and submit pesticide use records to CDPR, effective July 1, 2009 through June 30, 2010; authorize the Commissioner to amend the agreement in an amount not to exceed 15% of the original contract at no Net County Cost; execute similar agreements with the CPDR for pesticide use reporting in an amount not to exceed \$100,000 and at no Net County Cost, and to amend future similar agreements. **(Agricultural Commission/Weights and Measures)** (09-2240)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

52. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign three-year Master Agreements with various vendors to provide fire fleet maintenance and repair services on an as-needed and intermittent basis, effective upon Board approval, with two one-year extensions, and additional twelve month-to-month extensions, not to exceed a total term of six years for each agreement; authorize the total agreement expenditures for the first three years, two one-year renewal options and 12 month-to-month extensions at \$22.2 million, in an amount not to exceed \$3.7 million per year; authorize the Fire Chief to amend the Master Agreements and to grant rate increases in accordance with the terms and conditions of the agreement; and find that the Master Agreements are exempt from the California Environmental Quality Act. **(Fire Department)** (09-2237)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 77102, 77103, 77104, 77105, 77106, 77107, 77108, 77109, 77110, 77111, 77112, 77113, 77114, 77115, 77116, 77117, 77118, 77119, 77120, 77121, 77122, 77123, 77124, 77125, 77126, 77127, 77128, 77129, 77130, 77131, 77132, 77133, 77134, 77135, 77136, and 77137.

53. Recommendation: Accept a non-monetary donation from PDM Corporation valued at \$40,000, for an "Interview Tracker" digital recorder for the purpose of enhancing the Sheriff's Homicide Bureau's ability to video and archive its interviews of suspects and witnesses in homicide cases; and send a letter of appreciation to PDM Corporation expressing the Board's appreciation for this generous donation. **(Sheriff's Department)** (09-2223)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 54.** Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,144.38. **(Sheriff's Department)** (09-2154)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Renee Hurtado, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021 716, in the amount of \$305,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Harbor/UCLA Medical Center. (09-2010)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board reconsidered the foregoing motion for discussion in Closed Session.

Upon reconvening in Open Session, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

56. Request from the City of Long Beach to render specified services relating to the conduct of a Special Election to be held December 29, 2009. (09-2234)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

57. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for one unclassified position; deleting eleven non-represented employee classifications; correcting the abbreviated titles of two unclassified positions; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Children and Family Services, Community and Senior Services, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Parks and Recreation, Probation, Public Health, Public Library, Public Safety, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector in conjunction with the FY 2009-10 Final Budget. (09-2188)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0045 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2009-2010." This ordinance shall take effect September 29, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
 [Ordinance](#)
 [Report](#)
 [Certified Ordinance](#)

- 58.** Ordinance for adoption amending the County Code, Title 10 - Animals, to add and delete definitions relating to animal facilities, kennels, and the breeding and boarding of animals; add a field enforcement fee for animal licensing to provide for cost recovery of field animal licensing activities in the County's unincorporated communities; modify delinquency charges to better align the amount of the delinquency charge with the annual value of the animal license; and provide clarification for existing policies related to the number of residential dogs and cats, licensing and other requirements related to hobby breeders, and licensing of dogs and cats kept as pets at an animal facility. (09-1927)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0043 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, to amend, add and delete definitions, to clarify policies relating to animals, to change the charge for licensing delinquencies and to add a field enforcement fee." This ordinance shall take effect October 29, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)
 [Ordinance](#)
 [Certified Ordinance](#)

V. SEPARATE MATTERS 59 - 60

- 59.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Torrance Unified School District General Obligation Bonds, Election of 2008 (Measure Y) (4) in an aggregate principal amount not to exceed \$58,000,000. (09-2266)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Yaroslavsky, Supervisor Antonovich and
 Supervisor Knabe

Attachments: [Board Letter](#)

- 60.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Torrance Unified School District General Obligation Bonds, Election of 2008 (Measure Z) (4) in an aggregate principal amount not to exceed \$22,500,000. (09-2265)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 61 - 65

- 61.** Report by the Chief Executive Officer, in conjunction with the Directors of Children and Family Services and Mental Health, and the Interim Director of Health Services on the status of numerous actions aimed at increasing child safety and strengthening oversight of the case review process and the feasibility of these actions, including expansion of the Medical Hubs, use of Katie A. funding for non-detained children, enhancement of computerized management oversight and improved management review of casework, as requested at the meeting of August 4, 2009. (Continued from meeting of 9-8-09) (09-2105)

Lorraine Cauvota, Patricia Mulcahey, Patrick O'Rourke, and Terry Wilburn addressed the Board.

Patricia S. Ploehn, Director of Children and Family Services, and Jackie White, Deputy Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board received and filed the Chief Executive Officer's report dated September 15, 2009; and instructed the Director of Children and Family Services to begin the process of implementing the enhanced safe measures automated alerts as indicated in the Chief Executive Officer's report.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 62.** Report by the Director of Public Health and consideration of recommendations

relating to changes to Proposition 36 Alcohol and Drug Program Services agreements, that are wholly or partially State funded and for which the enacted Fiscal Year 2009-10 State budget actions result in a reduction of funding for programs covered by the agreements. (Continued from meetings of 9-15-09 and 9-22-09) (09-2164)

Jonathan E. Fielding, Director of Public Health, Jonathan E. Freedman, Chief Deputy Director, Department of Public Health, and John Veerdness, Director of Alcohol and Drug Program, Department of Public Health, responded to questions posed by the Board.

Alison Triessl and Terry Wilburn addressed the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board approved the recommendations as indicated in the Director of Public Health's report dated September 25, 2009.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Video](#)

- 63.** Report by the Chief Executive Officer, in conjunction with the Auditor-Controller, and the Director of Children and Family Services, on the demographics of all children in the Department of Children and Family Services' system, fatalities (homicide or accidental) for the past three years, identifying any underlying trends or issues to determine how they may contribute to deficiencies in existing policies as they relate to the identifying, assigning, reporting and monitoring of cases, as requested at the meeting of July 28, 2009. (09-2272)

By Common Consent, there being no objection, this item was continued to December 1, 2009.

Attachments: [Report](#)

- 64.** Report by the Chief Executive Officer regarding a review and analysis of the proposals made by the State Commission on the 21st Century Economy Tax Proposals intended to help reduce the State's dependence on income tax revenue, and their potential impact, if any, on the County's: revenue; operations, including implications on vendors, contractors, and service providers; employees; and business climate, especially as it relates to job creation, attraction and retention; small business development and sustainability; and imposition, elimination, reduction, or increase of tax

expenditures (i.e. tax credits, exclusions, exemptions, etc.) on various sectors, as requested at the meeting of September 15, 2009. (09-2273)

Ellen Sandt, Deputy Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, by Common Consent, there being no objection, this item was continued two weeks to October 13, 2009 at 1:00 p.m.

Attachments: [Report](#)
 [Video](#)

Budget

- 65.** Chief Executive Officer's recommendation to reform the General Relief (GR) Program. (Continued from the Budget Deliberations meeting of 06-22-09 and Regular meeting of 7-21-09)
1. Approve five strategies developed by the Chief Executive Office (CEO), Department of Public Social Services (DPSS), Department of Mental Health (DMH), Department of Health Services (DHS), Community and Senior Services (CSS), Los Angeles Sheriff's Department (LASD), Community and Senior Services (CSS), and the Department of Children and Family Services (DCFS), designed to strengthen the GR Program.
 2. Delegate authority to the Director of DPSS to prepare and sign an amendment to the GR Employability Screening Contract for enhanced employability screening and medical evaluation services. The approval of County Counsel and the CEO will be obtained prior to executing such amendments and the Director of DPSS will notify the CEO in writing within ten business days after execution.
 3. Direct the CEO to include the following ordinance staff for DPSS, DHS, DMH and LASD in Final Changes for Fiscal Year 2009-10:
 - a. Ten Registered Nurses to review databases to find the history of medical and mental health services for participants in the GR Supplemental Security Income and Medi-Cal Advocacy Program to be assigned as follows: seven to DHS; two to DMH; and one to LASD;
 - b. Five Clerks to assist the 10 Registered Nurses in the above recommendation to be assigned as follows:

three to DHS; one to DMH; and one to LASD;

- c. Eight GAIN Services Workers to manage the additional caseload of Enhanced Services for Unemployable GR Participants to be assigned in DPSS;
- d. Four GAIN Services Workers to manage the Transition Age Youth Assistance Program for GR to be assigned in DPSS; and
- e. Two Human Services Administrator I's to oversee the Enhanced Services for Unemployable GR Participants Pilot and the Expansion of the GR Housing Subsidy and Case Management Project to be assigned in DPSS.

Also recommendation by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to work in collaboration with the Departments of Public Social Services, Health Services, Mental Health, and the Sheriff's Department to enable those Departments to provide the necessary staff to implement the Reforming General Relief strategies, through the use of ordinance items, filling of vacant items, utilization of vacant items in other classifications, or other means that are within the Chief Executive Officer's authority in administration of the County budget; and to report on the progress of the Reforming General Relief strategies to the Board on a quarterly basis, and develop an implementation plan to make this a permanent program. (09-1410)

By Common Consent, there being no objection, this item was continued one week to October 6, 2009.

Attachments: [Chief Executive Officer letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Board Letter](#)

VII. MISCELLANEOUS

66. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 66-A.** Chief Probation Officer's recommendation: Adopt a Letter of Intent supporting the County's participation in the Disproportionate Minority Contact Support Project, administered by the Corrections Standards Authority. If awarded the grant funding will be \$100,000 for the period of January 1, 2010 through December 31, 2010, to be used to develop strategies and recommendations that address the over-representation of minority youth who come into contact with the juvenile justice system. (09-2290)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this

item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 67-A.** Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Health to review the Health and Human Services funding opportunity announcement for the *Communities Putting Prevention to Work* Initiative; collaborate with community partners, in addition to those currently part of the Policies for Livable, Active Communities and Environments Program (PLACE), in developing a Countywide proposal in response to the Centers for Disease Control (CDC) funding initiative; provide a report to the Board by October 16, 2009 that will outline the parameters of the Department's funding proposal to the CDC; and report to the Board by November 13, 2009 on a proposed funding application for submission to the CDC by December 1, 2009. (09-2317)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

- 68. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 68-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 in exchange for information leading to the whereabouts of Mirice Richardson, who disappeared after being released from the Los Angeles Sheriff's Substation in Calabasas, on September 17, 2009 at approximately 1:25 a.m. and for successful resolution of any criminal prosecution of person or persons who were involved in her disappearance

(09-2319)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

Public Comment 69

69. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bob Schoonover, President SEIU Local 721, Ana Soueidan, Animal Control Officer, Department of Animal Care and Control, Kim Peters, Librarian II, Public Library, Lila Johnson Crenshaw, Recreation Services Manager, Department of Parks and Recreation, Margarita Munoz, Clerk, Registrar-Recorder/County Clerk, Keenan Sheedy, Patient Financial Services Worker, LAC+USC Medical Center, Linda Dent, Vice-President, SEIU Local 721, Richard Atkins, Alice Beard, Morris Griffin, Oscar Johnson, Eddie Jones, Evelyn Mason, Mariah N. Montgomery, Ernest L. Moore, Patricia L. Mulcahey, Bobbie Owens, Arnold Sachs, Sakkara Thomas, and Terry A. Wilburn addressed the Board.

Prior to the Board adjourning to Closed Session, Morris Griffin addressed the Board on the subject of Agenda Item No. CS-4, Conference with Labor Negotiators, pursuant to Government Code Section 54957.8. (09-2324)

Attachments: [Video Part I](#)

[Video Part II](#)

Adjournments 70

70. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky
Henry Hopkins

Supervisor Knabe and All Members of the Board
Ignacio Flores

Supervisor Knabe

Richard Uehara

John VanderMeer, Sr.

Supervisors Antonovich and Knabe

William Safire

Supervisor Antonovich

Darren William Dahlman

Clifford L. Giles

Marion Hurley

Gabrielle M. Johnston

Shirley Mayerhofer

Eleanor "Elly" Melton

Khatun "Georgette" Mutaftyan

Stephen Ratkovich (09-2314)

VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008; (d) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (e) Conditions of extreme peril to the safety of persons and property arose as a result of wild fires in the cities of La Canada Flintridge and Rancho Palos Verdes as proclaimed on August 28, 2009 and ratified by the Board on September 1, 2009.

This item was reviewed and continued.

IX. MATTERS OF CLOSED SESSION

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control

District violated water quality standards.

No reportable action was taken. (09-0147)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

No reportable action was taken. (09-2178)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

No reportable action was taken. (09-2103)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 22, 2009

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control District violated water quality standards.

In Open Session, this item was continued one week to September 29, 2009. (09-0147)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

(CS-3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

In Open Session, this item was continued one week to September 29, 2009. (09-2103)

Reconvene 71

71. Open Session adjourned to Closed Session at 1:15 p.m. following Board Order No. 70 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Natural Resources Defense Council and Santa Monica Baykeeper v. County of Los Angeles, United States District Court Case No. CV08-01467

This litigation arises from allegations that the County and Flood Control District violated water quality standards.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Jung v. County of Los Angeles, Superior Court Case No. BC 385127

This litigation arises out of allegations of harassment brought by an employee of the Department of Health Services.

CS-3.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to its real estate negotiators with respect to a proposed lease amendment for the following property within Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina Apartments and Docks)
13900 Tahiti Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:08 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:10 p.m. for the purpose of reading out Agenda Item No. 55. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. (09-2337)

Closing 72

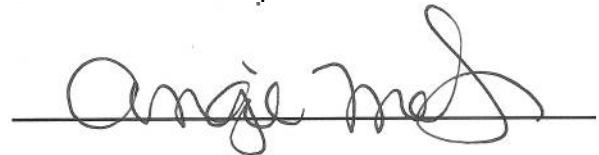
- 72.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:12 p.m. following Board Order No. 71.

The next Regular Meeting of the Board will be Tuesday, October 6, 2009 at 9:30 a.m. (09-2338)

The foregoing is a fair statement of the proceedings of the regular meeting held September 29, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division